



MENOMONIE TOURISM COMMISSION

Meeting Minutes **June 7, 2016** **Airport Conference Room**

MEMBERS PRESENT: Willow, Theelke, Solberg & Ostenso

OTHERS PRESENT: Baier, Dingwall, Foote & Prange

GUESTS:

MINUTES: A motion was made by Willow, seconded by Theelke to approve the minutes of the May 12, 2016 meeting. Motion carried.

TREASURER'S REPORT: None

ITEMS OF DISCUSSION:

The Chair opened Commission discussion on the proposed contract with the Greater Menomonie Area Chamber of Commerce as revised by Legal Counsel. The Commission held a lengthy discussion on securing a Northside location at the former K-Mart site with no action taken.

At that point a motion was made by Ostenso, seconded by Willow to request a 3 month Chamber of Commerce contract extension through September 30, 2016. Motion carried.

A motion was made by Ostenso, seconded by Willow to request a 3 month contract extension on the Tourism Director and Associate Director contracts through September 30, 2016. Motion carried

The next [regular meeting](#) of the Menomonie Tourism Commission will be at [9:00 AM](#) on Tuesday–[July 11, 2016](#) in the airport terminal conference room.

Motion was made by Ostenso, seconded by Theelke to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange, Recording Secretary